

City of St. Louis Board of Aldermen Chambers May 20, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed.

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"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Kennedy moved to approve the minutes for May 6, 2016.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

None.

Office of the Mayor

None.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION  
- INFORMAL CALENDAR

None.

BOARD BILLS FOR  
THIRD READING  
- INFORMAL CALENDAR

None.

RESOLUTIONS  
- INFORMAL CALENDAR

None.

FIRST READING  
OF BOARD BILLS

Board Member Arnowitz introduced by request:

Board Bill No. 65

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division inconsistent herewith; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Member Coatar introduced by request:

Board Bill No. 66

An Ordinance pertaining to vending; repealing Section One of Ordinance 66655 pertaining to the definitions, codified as Section 8.108A.010 of the Revised Code of the City of St. Louis (hereafter "Revised Code"), and enacting in lieu thereof a new section on the same subject matter; repealing Section Three of Ordinance 65061, codified as Section 8.108A.020 of the Revised Code, pertaining to prohibited vending - exceptions, and enacting in

lieu thereof a new section on the same subject matter; repealing Section Seven of Ordinance 65061, codified as Section 8.108A.060 of the Code, pertaining to a vendor's license, and enacting in lieu thereof a new section on the same subject matter; repealing Section Fifteen of Ordinance 65061, codified as Section 8.108A.150 of the Revised Code, pertaining to the rules and regulations, and enacting in lieu thereof a new section on the same subject matter; repealing Section Four of Ordinance 68603, codified as 8.108A.310, pertaining to rules and regulations for City Parks Vending Districts and adding a new section in lieu thereof; adding a new section pertaining to pilot programs, to be codified as Section 8.108A.300(K) of the Revised Code; and containing a severability clause and an emergency clause.

Board Member French introduced by request:

Board Bill No. 67

An ordinance revising The Transparency in Government Law, Ordinance 69707, codified at Chapter 3.115 of the Revised Code of the City of St. Louis, to require the video recording of all public meetings of the St. Louis Board of Aldermen, including committee meetings; the Board of Estimate & Apportionment; the Board of Public Service; and the Preservation Board.

#### REFERENCE TO COMMITTEE

#### OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 67.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 65.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 66.

Transportation and Commerce

None.

Ways and Means

None.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Roddy of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 20, 2016.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bill, report that it has considered the same and recommend adoption.

Board Bill No. 25

An Ordinance Amending Ordinance

Nos. 70159, 70160, and 70175 Relating To The 32 North Euclid TIF Redevelopment Project; And Prescribing Other Matters Relating Thereto.

Alderman Roddy

Chairman of the Committee

Mr. Boyd of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, May 20, 2016.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that it has considered the same and recommend adoption.

Board Bill No. 4

An ordinance approving a Redevelopment Plan for the 4403 Gibson Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 10

An ordinance approving a Redevelopment Plan for the 1500-04 Salisbury St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 12

An ordinance approving a Redevelopment Plan for the 2324 Virginia Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5)

years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 13**

An ordinance approving a Redevelopment Plan for the 4030 Russell Blvd. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 29, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 14**

An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty St. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 15**

An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri Ave. & 3310 Lemp Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 16**

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3835 Connecticut St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment

Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 17

An ordinance approving a blighting study and redevelopment plan dated March 29, 2016 for the 3657 Wyoming St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 19

An ordinance approving a Redevelopment Plan for the 2841 McNair Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 20

An ordinance approving a Redevelopment Plan for the 3429 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

An ordinance approving a Redevelopment Plan for the 1911 Utah St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 24

An ordinance approving a Redevelopment Plan for the 2842 Ohio Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29

An ordinance approving an amended blighting study and redevelopment plan dated April 26, 2016 for the Amended Tower Grove East/ Fox Park Scattered Sites Redevelopment Area (as further defined herein, the "Amended Plan") after affirming that the Tower Grove East/ Fox Park Scattered Sites Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, approved by Ordinance #70108 is a blighted area

as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); finding that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended; area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Amended Plan; and containing a severability clause.

Board Bill No. 31

An ordinance approving a Redevelopment Plan for the 5859 DeGiverville Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 2246 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 2243 McNair Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City;

approving the Plan dated February 23, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 43

An ordinance approving a Redevelopment Plan for the 4227 Swan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 44

An ordinance approving a Redevelopment Plan for the 3722 Tholozan Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 26, 2016 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 56

An ordinance approving a blighting study and redevelopment plan dated April 26, 2016 for the 2105 Ann Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be



responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Alderman Boyd

Chairman of the Committee

#### REPORT OF

#### SPECIAL COMMITTEES

None.

#### PERFECTION

#### CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills Nos. 18, 42, 50 (Committee Substitute), and 52.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 46 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 23

Noes: Tyus, Moore, Boyd and Williamson. 4

Present: 0

Mr. Conway moved that Board Bill No. 47 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 23

Noes: Tyus, Moore, Kennedy, Boyd and Williamson. 5

Present: 0

Mr. Conway moved that Board Bill No. 48 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 23

Noes: Tyus, Moore, Kennedy, Boyd and Williamson. 5

Present: 0

Mr. Conway moved that Board Bill No. 49 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 23

Noes: Tyus, Moore, Kennedy, Boyd and Williamson. 5

Present: 0

#### THIRD READING

#### CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills Nos. 2, 6, 7, 8, 26 and 34.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Carter, Williamson, Krewson and President Reed. 23

Noes: Moore. 1

Present: 0

Board Bill No. 2

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lambert-St. Louis International Airport® ("Airport") Airport Use and Lease Agreement with a term ending June 30, 2021 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") between the City and any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively and made a part hereof; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements approved or authorized by this Ordinance; containing a severability clause; and containing an emergency clause

Board Bill No. 6

An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and Prather Avenue by regulating all northbound and southbound traffic traveling on Prather Avenue at Oleatha Avenue and regulating all eastbound and westbound

Board Bill No. 7

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 26

An Ordinance establishing a four-way stop site at the intersection of Sidney Street and McNair Avenue by regulating all northbound and southbound traffic traveling on McNair Avenue at Sidney Street and regulating all eastbound and westbound traffic traveling on Sidney Street at McNair Avenue, and containing an emergency clause.

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow

Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

THIRD READING, REPORT OF  
THE ENGROSSMENT COMMITTEE  
AND FINAL PASSAGE  
OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, May 20, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Krewson moved for third reading and final passage of Board Bill No. 36.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Carter, Williamson, Krewson and President Reed. 25

Noes: Moore. 1

Present: 0

Board Bill No. 36

An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

Alderswoman Davis

Chairman of the Committee

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, May 20, 2016.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 2

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lambert-St. Louis International Airport® ("Airport") Airport Use and Lease Agreement with a term ending June 30, 2021 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") between the City and any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively and made a part hereof; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements approved or authorized by this Ordinance; containing a severability clause; and containing an emergency clause

Board Bill No. 6

An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and Prather Avenue by

regulating all northbound and southbound traffic traveling on Prather Avenue at Oleatha Avenue and regulating all eastbound and westbound

Board Bill No. 7

An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic along certain portions of Chippewa, Keokuk, Osage, and Kosciusko streets and along a certain portion of Marine Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds, and containing an emergency clause.

Board Bill No. 8

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1. A 30 foot portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4946 and 4947 Wise (aka Lot 13 in City Block 3996 and Lot 59 in City Block 5592). 2. A 30 foot portion of the 15 foot wide east/west alley in City Block 5592 abutting 4947 Wise etc. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 26

An Ordinance establishing a four-way stop site at the intersection of Sidney Street and McNair Avenue by regulating all northbound and southbound traffic traveling on McNair Avenue at Sidney Street and regulating all eastbound and westbound traffic traveling on Sidney Street at McNair Avenue, and containing an emergency clause.

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

Board Bill No. 36

An ordinance pertaining to the development and administration of a program for monitoring the prescribing and dispensing of Schedule II, III, and IV controlled substances by professionals licensed to prescribe or dispense such substances within the City of St. Louis; establishing penalties for violations thereof; authorizing Health Department officials to work with officials in St. Louis County, which is currently setting up a prescription drug monitoring program; authorizing the receipt of donations for support of the monitoring program; and containing an emergency clause.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered Board Bills Numbered 2, 6, 7, 8, 26, 34 and 36 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

## COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions Nos. 27 through 31 and the Clerk was instructed to read same.

### Resolution No. 27

Rusty Watson

WHEREAS, Mr. Rusty Watson, a native of St. Louis now living in Oakland, California, is the consummate professional in both the Music and Fashion industries: in music he is a singer, songwriter, vocal director, instructor, producer, and arranger, and in fashion he is a stylist, costumer, and consultant; and

WHEREAS, Rusty's earliest influences started in St. Louis under the pastorage of the Rev. Donald Hunter, who introduced him to the world of gospel music with such associations as the O'Neal Twins' Interfaith Choir, James Cleveland's Gospel Music Workshop of America convention, and the Revelation Singing Ministry, where he grew to be a vocal director; Rusty's lifelong mentors include Edwin Hawkins and Andre Crouch

WHEREAS, Rusty's career in Fashion began in 1978 for Neiman Marcus as a Fashion Consultant and he has styled many clients from appearances, photo shoots, stage plays and live concert performances; and

WHEREAS, Mr. Watson's credits as a stylist, as a costumer, as a singer, in the theater, as a recording artist, and as a producer are too numerous to list; and

WHEREAS, Mr. Watson has been nominated for a number of awards, including a Grammy; and

WHEREAS, Mr. Watson currently serves as the Minister of Music at Love Center Ministries, the National Conference Coordinator for the Edwin Hawkins & Walter Hawkins Music & Arts Love Fellowship Conference, a Vocal Instructor at the Jazz School on the Campus of the University of California at Berkeley.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Rusty Watson and congratulate him on 30 years with the Edwin Hawkins & Walter Hawkins Music & Arts Love Conference; and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2016, by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

### Resolution No. 28

Frank H. Williamson

WHEREAS, Mr. Frank H. Williamson was born March 14, 1923, to the union of Julia Snipes and Dennis B. Williamson in Jackson, Tennessee; and

WHEREAS, Mr. Williamson graduated from high school and then joined the U.S. Army; he served in the 1226th Engineer Fire Fighters Platoon in 1943 in World War II in Normandy, France; he received two Bronze Stars; an EAME Theater, American Theater, and Good Conduct Ribbons; and the Victory Medal; and

WHEREAS, after leaving the Army in 1946, Mr. Williamson moved to Chicago, Illinois, where he met his wife, Thelma Naomi Hastings, in 1950; they later moved to St. Louis, Missouri, and raised four children during their 66 years of holy matrimony: Robin, Frank Jr., Robert Michael, and Rebecca; and

WHEREAS, Mr. Williamson was a gifted master carpenter; he worked for Chrysler Corporation and the Chevrolet Shell Ammunition Plant; Mr. Williamson was also a skilled mechanic who co-owned a Sinclair Gas station with his brothers in the City of St. Louis; and

WHEREAS, before moving his family to the West End of St. Louis, Mr. Williamson was very active in local politics and the Civil Rights Movement in the late 1950s and 1960s, along with William L. Clay; Mr. Williamson helped organize many marches and boycotts against retail businesses and banks for not hiring African Americans; his activities, along with those of others, helped elect Clay as the first black Congressman to hold the U.S. House seat from Missouri's 1st Congressional District in 1968; and

WHEREAS, Mr. Williamson served 18 years as Chief Head Clerk of St. Louis Juvenile Division from 1973 through 1991; after retiring Mr. Williamson was elected as State Representative for the 59th District of the State of Missouri; and

WHEREAS, he served as Committeeman for the 26 Ward for several years and was the chair for the Missouri Democratic Senatorial District 5 in 1997; while in the House he served on three committees: Fees and Salaries; Labor; and Public Health and Safety; and

WHEREAS, Mr. Williamson worked with youth in the community, organizing the "Lou Brock Baseball League" in the early 1960s, keeping young boys busy with his sons in mind; he recruited youth whom he found throwing rocks at windows, telling them to meet him at the baseball diamond in the park that evening; he had three teams playing for several years; and

WHEREAS, Mr. Williamson departed this life on Tuesday, May 10, 2016; his wife, Thelma, preceded him

four months ago to the day January 11, 2016; he was also preceded by his parents and 18 brothers and sisters.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the life of Mr. Frank H. Williamson and offer our sincere condolences to his family. We further direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of May, 2016, by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Cara Spencer, Alderwoman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Chris Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 29

Adonis Reddick

WHEREAS, Adonis Demarco Reddick was born November 27, 1970, to Aaron Reddick and Alice Williams; Adonis was born with cerebral palsy and was told he would never walk or talk; Adonis' parents worked with him to prove the doctors wrong; and

WHEREAS, Adonis attended Desoto High School, where he was on the wrestling team and received many awards and medals; he then attended St. Louis Community College, where he studied business management; and

WHEREAS, Adonis developed a passion for chess as a young boy and, at the Chess Club and Scholastic Center of Saint Louis, he was more than merely a member; he was a fixture on the Saint Louis chess scene; and

WHEREAS, Adonis was blessed with a daughter, Danielle Reddick, on June 18, 1996; he became a grandfather when Aubrey Bell was born on November 1, 2015; Danielle and Aubrey were the light of his life; and

WHEREAS, Adonis was an advocate, activist, and community organizer for the disability community and their allies; he was the co-founder of the Association of Spanish Lake Advocates (ASLA), a group committed to an accessible world based on full inclusion; he was active in the Coalition of Truth in Independence (CTI) as a member of their leadership team; Adonis also consulted with local governments, agencies, businesses, and neighbors to ensure that the voices of those living with a disability were heard; and

WHEREAS, Adonis served as an invaluable resource to many, was a wealth of knowledge, and possessed an unbreakable spirit that helped change the landscape of the Saint Louis region; this advocacy culminated on October 5, 2015, when he was recognized and awarded with The Arc's 2015 Self Advocate of the Year Catalyst Award at the group's national convention in Indianapolis, Indiana; and

WHEREAS, Adonis sadly departed this life in May of 2016; and

WHEREAS, Adonis had a passion for his friends and family; enjoyed spending time with them and always had a smile on his face.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the tremendous contributions of Adonis Reddick and offer our condolences to his family. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of May, 2016, by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Megan-Ellyia Green, Alderwoman 15th Ward

Resolution No. 30

IABPFF: Tri-Regional Conference

in St. Louis

WHEREAS, the International Association of Black Professional Fire Fighters (IABPFF), founded in 1970,

is an unincorporated membership organization that became a liaison between our firefighting Brothers and Sisters across the nation to collect and evaluate data on all conditions and in all areas where minority members live; and

WHEREAS, the IABPFF compiles information concerning the injustices that exist in the working conditions in the Fire Service and implement actions to correct them; and

WHEREAS, the IABPFF greatly enhances interracial progress throughout the Fire Service to see that Blacks are recruited and employed as firefighters wherever they reside; they aid in motivating our Brothers and Sisters to seek advancement to elevated ranks throughout the Fire Service; and

WHEREAS, the IABPFF promotes programs such as the STOP Fire Campaign-Fire-Safe Cooking, Smoke Detector Drives, Juvenile Fire Setter Program (this intervention program teaches adolescents about the consequences of fire play), Climbing for Life Fire Safety Campaign, Change your Clock Change your Battery; supports local fire departments in providing information to the Hispanic communities; and supports the Coalition for Fire Safe Cigarettes, which works to save lives and prevent injuries and devastation from cigarette-ignited fires; and

WHEREAS, IABPFF Fire and Life Safety Education has improved the quality of fire protection afforded the communities and regions throughout the nation by developing and conducting fire prevention and safety programs that educate and reduce the loss of life and property with special emphasis on serving Hispanic communities; and

WHEREAS, the IABPFF is committed to the establishment of coalitions and strategic partnerships with other national fire and emergency service organizations through mutual contacts promoting respect and understanding; identifying those goals and objectives common to those organizations, and to encourage the development of a mutual accepted action plan; and

WHEREAS, the IABPFF continues to expand its political and legislative course of action with regard to collective efforts on common principles, issues, and safety in the community; the IABPFF has over 3,000 members and 300 lifetime and retired members; its South Central Region, comprised of Missouri, Kansas, Kentucky, West Virginia, Louisiana, Oklahoma, Arkansas, and Texas, is headed by Regional Director Addington Stuart; there are two chapters in Missouri, the Firefighters Institute for Racial Equality (F.I.R.E.) and the Retiree's and Equality for Fire Fighter through Education, Community Service and Training (EFFECT).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the accomplishments of the International Association of Black Professional Firefighters as an extraordinary civil rights organization and community leader and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that we may present it at a time and place deemed appropriate by the sponsor.

Introduced on the 19th day of May, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 31

Rev. Leo J. Spezia

WHEREAS, The Rev. Leo J. Spezia will be celebrating 40 years as a priest on May 22, 2016; he was ordained a priest for the Archdiocese of St. Louis on May 22, 1976; and

WHEREAS, Father Leo was assigned by Cardinal John Joseph Carberry as the Director of the Office of Family Ministry/Family Life Services for the Archdiocese of St. Louis in 1979; Father Leo developed national programs and authored manuals and managed many needed support groups, including those for grief ministry, counseling for youths and families, marriage preparation, divorced or separated Catholic support groups, re-marriage preparation, widowed persons, natural family planning; he served in that capacity until 1992; and

WHEREAS, Father Leo began the chaplaincy department for the FBI (Federal Bureau of Investigation) in February 1991 and served as chaplain for the St. Louis office of the FBI and in Washington, D.C., under Director Louis Freeh; he established the chaplaincy departments for the Vinita Park and Charlack Police Departments; and

WHEREAS, Father Leo began the chaplaincy department for the St. Louis County & Municipal Fire Academy in January of 1996 and served as the academy chaplain; he has served as the chaplain of the St. Louis County Police Department; he has instructed over 100 police chaplains for service in the State of Missouri and for the Federal Bureau of Investigation; and

WHEREAS, Father Leo is a team member of Critical Incident Stress Management (CISM and CISD) to support law enforcement and fire service; he is certified in CPR and Emergency Response and Treatment; and

WHEREAS, Father Leo has been called upon to serve after national disasters; he was involved in the efforts to comfort victims as well as police and fire personnel after the Oklahoma City federal building bombing, the Amtrak crash in Atlanta, and the TWA Flight 800 crash; and

WHEREAS, on September 11, 2001, when he heard about the disaster, he immediately went to the offices

of the FBI in St. Louis; he volunteered to operate the switchboard, so the entire staff could attend a briefing; while at the switchboard, the Archbishop of St. Louis, Justin Rigali, called to ask if he could be of service; needless to say, he was quite surprised when he discovered that Fr. Leo was already on the scene; and

WHEREAS, during the World Trade Center disaster, he made at least four trips to "Ground Zero" at the height of the crisis; the FBI sent Fr. Leo to the Middle East to comfort our troops serving in Iraq and Afghanistan; and

WHEREAS, Father Leo is a member of many National and Local Italian American organizations including UNICO National, the St. Louis Chapter of UNICO National, the Fratellanza Society, the Circolo Society, the Italian Club of St. Louis, and the Sicilian Cultural Association of St. Louis; and

WHEREAS, Father Leo is a past State Chaplain of the Missouri State Council Knights of Columbus; and

WHEREAS, he has received numerous certificates of service and commendations and outstanding volunteer of the year awards from the FBI, St. Louis County Police, Missouri State Peace Officers Association, Missouri State Knights of Columbus, and the Missouri Fire Marshall and Firefighters Union; and

WHEREAS, Father Leo was instrumental in establishing the DeSales Community Housing Corporation; this corporation buys problem properties and rehabs them which helps to revitalize the area; and

WHEREAS, in 2000 Pope John Paul II made a visit to St. Louis; Archbishop Rigali was told that every priest, including himself, who would be near the Pope, would have to undergo security clearance; the FBI further informed the Archbishop that one priest, would not have to submit credentials for the screening; Father Leo has had the highest security clearance possible and did not require additional screening; and

WHEREAS, Father Leo is presently the Senior Associate Pastor of Sacred Heart Catholic Church in Eureka; and

WHEREAS, wherever there is someone in need, Father Leo is ready to serve.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the long service of the Rev. Leo J. Spezia, and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that we may present it at a time and place deemed appropriate by the sponsor.

Introduced on the 20th day of May, 2016, by:

Honorable Joe Vacarro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions Nos. 27 through 31 stood considered.

President Reed moved that Resolutions Nos. 27 through 31 be adopted, at this meeting of the Board.

Seconded by Mr. Coatar.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

None.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following alderman due to her necessary absence: Ms. Murphy.

Seconded by Mr. Boyd.

Carried by voice vote.

#### ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return Thursday, May 26, 2016 at 10 a.m.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen

#### Correction

The minutes of the May 6, 2016, meeting inadvertently failed to include the following second reading:



Mr. Conway of the Ways and Means Committee submitted the following report which was read.  
Board of Aldermen Committee report, May 6, 2016.

To the President of the Board of Aldermen:

The Ways and Means Committee to whom was referred the following Board Bill, report that it has considered the same and recommends adoption.

Board Bill No. 34

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (as further defined herein, the "Corporation") to issue and sell its Recreation Sales Tax Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2016, in an aggregate principal amount not to exceed \$43,000,000 (as further defined herein, the "Series 2016 Bonds") in order to refund all or a portion of its outstanding Recreation Sales Tax Leasehold Revenue Bonds (City of St. Louis, Missouri, Lessee), Series 2007 (as further defined herein, the "Series 2007 Bonds"), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (as further defined herein, the "City"); authorizing and directing the Corporation to execute and deliver the Second Supplemental Indenture (as defined herein), any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Leasehold Deed of Trust, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2016 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2016 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and

Alderman Conway

Chairman of the Committee